



Personal Signature Card  
ACCOUNT TITLE  
BRIAN SWIENCINSKI



ACCOUNT NUMBER **6280**  
TAX RESPONSIBLE ID # **[REDACTED]**  
ACCOUNT TYPE Chase Private Client Checking

## PERSONAL ADDRESS



United States/US Territories

TYPE OF OWNERSHIP		Individual		ISSUER	ISSUANCE DATE	EXP. DATE	SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP. DATE
TAXPAYER ID #	DATE OF BIRTH	PRIMARY ID TYPE	PRIMARY ID NUMBER								
1) [REDACTED]		Driver's License	[REDACTED]	TX	08/05/2014	Chase or Bank Issued Debit Card		XXXXXXXXXXXX1457	chase	05/08/2015	
2)											
3)											
4)											
5)											
6)											
7)											
8)											

(\*Tax Responsibility Indicator)

CUSTOMER(S) TO BE ADDED LATER NIDIA MARTINEZ, EXP 10/12/2012

ACKNOWLEDGEMENT - By signing this Signature Card, I am applying to JPMorgan Chase Bank, N.A. (the Bank) to open the deposit account indicated above. I certify that the information provided herein is true to the best of my knowledge and acknowledge the Bank, at its discretion, to obtain credit reports and employment verifications on me. I acknowledge receipt of the Bank's *Account Rules and Regulations* or other applicable account agreement, which includes all provisions that apply to this deposit account and the Bank Privacy Policy, and agree to be bound by the terms and conditions contained therein as amended from time to time. For joint accounts, I agree that all parties are responsible for any overdraft of any amount due to the return of a deposited check without condition or limitation.

CERTIFICATION - I certify under penalties of perjury that (1) the Taxpayer Identification Number shown above is correct, and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions).

If the IRS has notified the Depositor that it is subject to backup withholding due to underreporting interest or dividends on its tax return, cross out item 2 above.  
The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

	NAME	DATE	SIGNATURE		NAME	DATE	SIGNATURE
1)	BRIAN SWIENCINSKI	9/13/2012		5)			
2)				6)			
3)				7)			
4)				8)			



GOVERNMENT  
EXHIBIT  
**900**  
4:18-CR-368

CHASE

Personal Signature Card

ACCOUNT TITLE  
BRIAN SWIENCINSKI  
OR NIDIA MARTINEZ JTWROS



ACCOUNT NUMBER [REDACTED] 5280  
TAX RESPONSIBLE ID # [REDACTED]  
ACCOUNT TYPE Chase Private Client Checking

DATE OPENED 09/12/2012

PERSONAL ADDRESS [REDACTED]

United States/US Territories

ISSUED BY JPMorgan Chase Bank, N.A. (201)  
Westside Fort Worth  
164

CRYSTAL D DOUCET  
(817) 334-0578  
09/25/2012

TYPE OF OWNERSHIP		Joint (JTWROS)									
TAXPAYER	DATE OF BIRTH	PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE	SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE
1) [REDACTED]	[REDACTED]	Driver's License	[REDACTED]	TX	04/18/2012	09/17/2013	None	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2) [REDACTED]	[REDACTED]	Driver's License	[REDACTED]	TX	[REDACTED]	[REDACTED]	None	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

(\*Tax Responsibility Indicator)

UPON THE DEATH OF A PARTY TO THIS ACCOUNT, ALL FUNDS IN THE ACCOUNT ON THE DATE OF THE DEATH OF THE DECEASED ACCOUNT HOLDER SHALL VEST IN AND BELONG TO THE SURVIVING PARTY OR PARTIES AS HIS, HER OR THEIR SEPARATE PROPERTY AND ESTATE.

CUSTOMER(S) TO BE ADDED LATER

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	NAME	DATE	SIGNATURE		NAME	DATE	SIGNATURE
1)	BRIAN SWIENCINSKI	9/25/12		5)			
2)	NIDIA MARTINEZ	9/25/12		6)			
3)				7)			
4)				8)			

Rev 2/00

